#### POLICE DEPARTMENT

#### CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU. HAWAII 96813 TELEPHONE: (808) 529-3111 · INTERNET: www.honolulupd.org

KIRK CALDWELL MAYOR

OUR REFERENCE



LOUIS M. KEALOHA CHIEF

MARIE A. McCAULEY CARY OKIMOTO

DEPUTY CHIEFS

(

**KB-NC** 

December 15, 2015

The Honorable Ernest Y. Martin Chair and Presiding Officer and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued Below \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued below \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift is \$1,700 from CrimeStoppers Honolulu, Inc., to send Sergeant Kim. Buffett-Feigenspan of the Criminal Investigation Division to attend the CrimeStoppers USA board meeting in Albuquerque, New Mexico, from March 3 through 6, 2016.

Should you have any questions, please have a member of your staff call Major Larry R. Lawson of the Criminal Investigation Division at 723-3702.

Sincerely,

Louis M. Kealoha Chief of Police

Attachments

APPROVED:

Roy K. Amemiya,

Managing Director

819 DEPT. COM.



No.	

## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM CRIMESTOPPERS HONOLULU, INC.; FOR THE CRIMESTOPPERS BOARD MEETING IN ALBUQUERQUE, NEW MEXICO, FROM MARCH 3 THROUGH 6, 2016

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of airfare, per diem, lodging, and ground transportation from CrimeStoppers Honolulu, Inc., valued at \$1,700 for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA board meeting in Albuquerque, New Mexico, from March 3 through 6, 2016; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,700 from CrimeStoppers Honolulu, Inc., that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDCIDCS.R15



No.			

# RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, Finance Division, Criminal Investigation Division, and the Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

	INTRODUCED BY:
	,
DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers

exhibit A

## City and County of Honolulu Declaration of Gift

Donor Name:	CrimeStoppers Honolulu, Inc.				
Donor Address:	P.O.Box 22375				
	Honolulu, Hl. 96823-2375				
Donor Telephone No.:	808-723-3730				
Statement of Ownership and/or Terms of Conveyance:					
CrimeStoppers Honolulu, Inc. will pay for airfare, per diem, ground transportation and lodging for Sergeant Kim Buffett-Feigenspan to attend the CrimeStoppers USA board meeting in Albuquerque, New Mexico, from March 3 through 6, 2016 The board convenes once a year to plan the upcoming 2016 CrimeStoppers USA Conference.					
Description of Gift and Value: (Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)					
Airfare to Albuquerque Per Diem \$90.00 @ 3 days Lodging Ground transportation	\$ 970.00 \$ 270.00 \$ 410.00 \$ 50.00				
Total	<b>\$1,700.00</b>				

12/8/15 / My (My)
Date Dongr's/Signature

Print Donor's Name

Donor's Title

### **DONOR DISCLOSURE STATEMENT**

DONG	DR: <u>CrimeStoppers Honolulu, Inc.</u> Name of Donor	(808) 955-8300 Telephone				
	Mr. Gary Yanaqihara Donor Representative	President Title				
1.	Please describe the gift that the Donor is offering to the City. If the gift is for the use or benefit of a specific City agency, please identify the agency.					
	This gift will enable Sergeant Kim Buffett- Investigation Division to attend the Crime Albuquerque, New Mexico, from March 3	Stoppers USA board meeting in				
2.	Does the Donor have any matter that is currently pending City action? If so, for each such matter, please (1) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.					
	CrimeStoppers Honolulu, Inc., does not h pending.	ave any City action that is currently				
3.	Does the Donor anticipate submittal of any matter for City action within the next six months? If so, for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.					
	CrimeStoppers Honolulu, Inc., is not planning to submit any matter for City action within the next six months.					
	12/8/15 Date	Donor Representative Signature				
		(Revised 10/2013)				